# ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

Designation Packet (as per WAC 468-86-070)

As submitted to: Washington State Department of Transportation Planning
Office Olympia , WA

#### Article (a) Description of the Region.

The Organization's jurisdictional area shall coincide with the boundary of Island County.

### Article (b) Formal Designation of the Island RTPO

The Island RTPO has been designated as the regional transportation planning organization for Island County through interest expressed by the region's public stakeholders through ratification of a resolution to for the Island RTPO executed by regional parties during (insert time frame). A formal interlocal agreement to codify this resolution is contained in appendix 'A'.

#### Article (c) A list of all RTPO member local governments.

The member local governments listed for the Island RTPO are those which executed the (insert date) Interlocal Agreement to form the Island RTPO. These governments are:

City of Langley

- City of Oak Harbor
- Port of Coupeville

- Town of Coupeville
- Island County

Port of South Whidbey

#### Article (d) Copy of the Interlocal Agreement that governs the Island RTPO.

A copy of the (insert date) Interlocal Agreement is appended to this designation packet as appendix 'A'.

### Article (e) Lead Planning Agency Formal Designation.

A resolution designating Island County as the lead planning agency for the Island RTPO is attached as Appendix 'B'

### Article (f) Island RTPO Transportation Policy Board Description.

The Island RTPO membership has expressed interest in having a broad representation of regional stakeholders sit on the Policy Board to participate in policy making. As such, definition is provided within the Interlocal Agreement of (insert date) and through the organization's bylaws, provisionally accepted at the Island RTPO (insert date) meeting regarding the organizations that are eligible to sit upon the Policy Board. Representatives of major employers, the department of transportation, transit districts, port districts and member cities, towns and counties within the region are allowed to participate, as per 47.808.040 RCW. Members of the house of representatives and the senate whose districts encompass all or part of the Island RTPO are considered ex-officio members and are eligible to attend Policy Board meetings.

# Appendix 'A' Appendix 'A'

## ISLAND RTPO INTERLOCAL AGREEMENT

### Appendix 'B'

# LEAD PLANNING AGENCY RESOLUTION

### Appendix 'C'

### ISLAND RTPO RESOLUTION

NOTE: This section contains the sample resolution, and one executed by (insert agency) as an example of an executed resolution to form the Island RTPO. The total number of entities that signed the resolution are: 3 Cities, 1 County, 2 Port Districts.